

# TOWN OF WESTERLY

## MEETING NOTICE



### ECONOMIC DEVELOPMENT COMMISSION

Wednesday, May 11, 2016  
at 3:30 P.M.

Town Manager's Conference Room  
Westerly Town Hall • 45 Broad Street  
Westerly, RI 02891

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#### AGENDA

1. **Call to order**—secretary selection; introduction and welcome to new member, Ralph Abbruzzese
2. **Acceptance of minutes** from previous meeting—April 13, 2016
3. **Ongoing business**
  - a. North End Business Development Association report  
Michelle/ Faith
  - b. Subcommittee reports
    - 1) CDBG economic development underwriting—status and next steps
    - 2) EDC ordinance revisions—status with solicitor
    - 3) Hotel feasibility study/URI status—Grant
    - 4) 5<sup>th</sup> Axis next steps—Grant
  - c. EDC training opportunities/update—Faith
  - d. Health Care issues discussion--Michelle
4. **New Business**
  - a. Economic Development Toolkit utilization strategy—Review and discussion of Chapter 1 and next assignment
  - b. Out of state recruitment strategy development status--Amy
5. **Other Matters** to come before the Commission
  - a. Director of Planning Services—Amy Gryzbowski
  - b. EDC officers selection
6. **Adjournment** and Next Meeting